

# DRAFT

## PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS REGULAR MEETING HELD ON Tuesday, December 17, 2013

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, December 17, 2013 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Chairman English called the meeting to order at 10:00 a.m.

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman

Absent: Patrick G. Call, Supervisor

Staff Michael J. Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator;  
Present: Elda Orduno, Civil Deputy County Attorney; Arlethe G. Rios, Clerk of the Board

### ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

### PLEDGE OF ALLEGIANCE

### THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

### PLEDGE OF ALLEGIENCE

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### **CALL TO THE PUBLIC**

Chairman English opened the Call to the Public.

Mr. Jack Cook addressed the Board on personal matters.

No one else chose to speak and Chairman English closed the Call to the Public.

**Chairman English requested Item 13 be removed from the Action Agenda.**

### **CONSENT**

### **Board of Supervisors**

1. Approve the Minutes of the regular meeting of the Board of Supervisors of December 3, 2013.
2. Approve the appointment of the following person as Precinct Committee person for the Republican Party of Cochise County: Precinct #5 Bl Don Luis, Florence Ruth Scott.

3. Approve the Annual Joint Funding Agreement (JFA No. 2) with United States Geological Survey (USGS) in the amount of \$56,900 for the period of October 1, 2013 to September 30, 2014 to conduct hydrologic investigations and data collection.

### **Court Administration**

4. Certify that the total court revenues collected in Fiscal Year 2012/2013 exceeded total court revenues collected in Fiscal Year 1997/1998 and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421.

### **Facilities**

5. Approve the Airport Development Reimbursable Grant Agreement # E4F3D with Arizona Department of Transportation (ADOT) in the amount of \$9,642 to update the Airport Master Plan Study at Bisbee Douglas International Airport.
6. Approve the Airport Development Reimbursable Grant Agreement # E4F3E with the Arizona Department of Transportation (ADOT) in the amount of \$8,724 to update the Airport Master Plan Study at the Cochise County Airport.

### **Finance**

7. Approve demands and budget amendments for operating transfers.

Warrants Nos. 75119, 74124-75291, 75313-75528 were issued in the amount of \$1,516,477.99.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published.

Issued warrants are listed as an attachment at the end of the minutes.

### **Information Technologies**

8. Approve an award of contract to Rehab Creative, LLC for County Web Development Services in the not to exceed dollar amount of \$72,000.

Vice-Chairman Searle made a motion to approve items 1-8 of the Consent Agenda. Chairman English seconded the motion and it carried 2-0-1; (Call absent).

### **ACTION**

### **Board of Supervisors**

9. Approve a monetary allocation to the Willcox Cares Organization, a subcommittee of the Willcox Chamber of Commerce for a hazard abatement project for removal of debris at the site of the former Desert Inn Motel on Haskell Avenue within the city limits of the City of Willcox.

Mr. Alan Baker, Willcox Chamber of Commerce, explained that the project was to clean up

hazardous parts of the community. He said that any amount the Board would be willing to allocate would be helpful.

Mr. Ortega noted that funds were available and that staff recommended approval since the impact would be great not only for the City of Willcox, but the County itself.

Vice-Chairman Searle said that although in the City of Willcox this was a County project since it reflected directly on the County and noted that the City had already made a contribution as well as donations from community fundraisers.

Chairman English said that the County was always looking for opportunities to partner with organizations and communities to better the communities we all serve.

Vice-Chairman Searle moved to approve a \$20,000 allocation to the Willcox Cares Organization, a subcommittee of the Willcox Chamber of Commerce for a hazard abatement project for removal of debris at the site of the former Desert Inn Motel on Haskell Avenue within the city limits of the City of Willcox. Chairman English seconded the motion.

Chairman English called for the vote and it carried 2-0-1; (Call absent).

## **County Sheriff**

10. Approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-01 for overtime and mileage, effective November 01, 2013 through December 31, 2014 in the amount of \$1,098,769.

Lieutenant Ken Foster, County Sheriff's Office presented this item. Mr. Foster gave the background and said that they had participated in this program for many years. He explained that the grant allows the Sheriff's Office to assist Border Patrol combat illegal activities involving border related incidents.

Chairman English asked about reports to the federal government about how money is spent and how the amount received is determined.

Lt. Foster said that reports are submitted at the State level, but individual reports are not available.

Commander Genz said that a committee decided on the amount based on past activity.

Vice-Chairman Searle moved to approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-01 for overtime and mileage, effective November 01, 2013 through December 31, 2014 in the amount of \$1,098,769. Chairman English seconded the motion.

Chairman English called for the vote and it carried 2-0; Call absent.

11. Approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-02 for equipment, effective November 01, 2013 through October 31, 2014 in the amount of \$111,675.

Lieutenant Ken Foster, County Sheriff's Office presented this item. Mr. Foster explained that equipment is also funded to help deputies combat the drug/illegal immigrant problem as well as crimes being committed by immigrants. He noted that this year's funds would be used for infrared cameras equipped with computer software.

Mr. Ortega said that these funds are anticipated and discussed during the budget.

Vice-Chairman Searle moved to approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-02 for equipment, effective November 01, 2013 through October 31, 2014 in the amount of \$111,675. Chairman English seconded the motion.

Chairman English called for the vote and it carried 2-0-1; (Call absent).

## **Facilities**

12. Approve or reject all bids in response to Invitation for Bids (IFB) No. 14-12-FAC-03 for the JP6 (Bowie) Addition/Alteration project.

Mr. Dave Seward, Procurement Director presented this item. Mr. Seward gave the background and said that the bids were significantly higher and the County Administrator requested all bids be rejected.

Chairman English asked how the project changed so much.

Mr. Eddie Levins, Facilities Management Director said that additions to the library and court shared space as well as bathrooms and a closed breezeway had added to the original project as well as possibly adding another office space for the Sheriff's Office.

Mr. Ortega explained that costs were also higher due to the location of the site as it was hard to get contractors with their supplies out there. He also said that the scope had to be looked at once more to insure proper design and costs.

Chairman English stated that all County buildings should reflect professionalism and therefore funds should be spent to ensure buildings are safe and up to standard to provide employees the best tools to serve citizens.

Vice-Chairman Searle said that the project should move forward, but bids should be lower to save costs.

Vice-Chairman Searle moved to reject all bids in response to Invitation for Bids (IFB) No. 14-12-FAC-03 for the JP6 (Bowie) Addition/Alteration project. Chairman English seconded the motion.

Chairman English called for the vote and it carried 2-0-1; (Call absent).

## **Procurement**

13. Approve the sale of one metal four drawer filing cabinet, declared surplus by Property Management, to The Cochise Water Project in Sierra Vista in the amount of \$1.

**This item was removed from the agenda.**

**REPORT BY MICHAEL J. ORTEGA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS**

Mr. Ortega reported that he would be out of the office from December 18, 2013 to January 6, 2014 and that Mr. Vlahovich and Ms. Klein would be available to deal with any issues in his absence.

**SUMMARY OF CURRENT EVENTS**

**Report by District 1 Supervisor, Patrick Call**

Supervisor Call was absent.

**Report by District 2 Supervisor, Ann English**

Chairman English attended the Board office holiday party.

**Report by District 3 Supervisor, Richard Searle**

Vice-Chairman Searle reported on the Metropolitan Planning Organization (MPO) meeting in Sierra Vista and said they would be going over the bylaws.

Chairman English adjourned the meeting at 10:33 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board